

No. <b>C 51640</b>	<b>Due no later than July 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  CASH AND CARRY FOODS, INC. JAMES A SCHMIDT 222 E MAIN ST GRANGEVILLE, ID 83530	JAMES A SCHMIDT 222 EAST MAIN ST. GRANGEVILLE, ID 83530  3. <u>New</u> Registered Agent Signature																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James A. Schmiot</td> <td>610 S. Meadow St.</td> <td>Grangeville</td> <td>Id</td> <td>83530</td> </tr> <tr> <td>Secretary</td> <td>Michael L. Schmiot</td> <td>402 Park St.</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James A. Schmiot	610 S. Meadow St.	Grangeville	Id	83530	Secretary	Michael L. Schmiot	402 Park St.	Grangeville	ID	83530
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5. Organized Under the Laws of:  IDAHO C 51640	6. Signature <u>James A. Schmiot</u> Date <u>5-9-04</u> (Typed or Printed Name) <u>James A. Schmiot</u> <u>President</u>																			